

MEETING NOTICE  
AND  
AGENDA

**CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND  
COASTAL PROTECTION ACT FINANCE COMMITTEE**

California Clean Water, Clean Air, Safe Neighborhood Parks,  
and Coastal Protection Act of 2002 (Prop 40)

**State Treasurer's Office Conference Room 587**

**915 Capitol Mall**

**Sacramento, California**

**April 15, 2009**

**10:00 AM**

**(or upon adjournment of the Safe Neighborhood Parks, Clean Water, Clean Air,  
and Coastal Protection (Villaraigosa-Keeley Act) Finance Committee meeting)**

1. Call Meeting to Order.
2. Roll Call:  
  
State Treasurer  
State Controller  
Director of Finance
3. Approval of the February 18, 2009, California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act Finance Committee Minutes.
4. Consideration of Resolution X under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, (i) amending the provisions of Resolution VI authorizing the issuance of State of California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Bonds or Commercial Paper Notes in the principal amount not to exceed \$1,126,454,000, and (ii) authorizing the issuance of State of California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Bonds or Commercial Paper Notes in the principal amount not to exceed (a) the principal amount unissued under Resolution VI of \$130,624,000, and (b) an additional principal amount not to exceed \$660,579,000, for a total principal amount not to exceed \$791,203,000.
5. Consideration of Resolution XI under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, authorizing the issuance of State of California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Refunding Bonds in the aggregate principal amount outstanding not to exceed \$791,203,000.
6. Other Non-Action Items.
7. Public Comment.
8. Adjournment.

The California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act Finance Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Scott Rutherford no later than five calendar days before the meeting at (916) 653-2183 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Scott Rutherford of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 653-2183. The meeting notice and agenda will be posted at the website [www.treasurer.ca.gov](http://www.treasurer.ca.gov).

**State of California**  
**M E M O R A N D U M**

**State Treasurer's Office**

**Date:** April 3, 2009

**To:**

Mr. Bill Lockyer  
State Treasurer  
State Treasurer's Office  
915 Capitol Mall, Room 110  
Sacramento, CA 95814

Mr. Michael C. Genest  
Director of Finance  
Department of Finance  
State Capitol, Room 1145  
Sacramento, CA 95814

Mr. John Chiang  
State Controller  
Office of State Controller  
300 Capitol Mall, Suite 1850  
Sacramento, CA 95814

**From:** Scott Rutherford  
State Treasurer's Office

**Subject: April 15, 2009, California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act Finance Committee Meeting**

A meeting of the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act Finance Committee has been scheduled for 10:00 A.M. (or upon adjournment of the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection (Villaraigosa-Keeley Act) Finance Committee meeting) on Wednesday, April 15, 2009, in the State Treasurer's Office, 915 Capitol Mall, Room 587, Sacramento, California, for the following bond act(s):

**California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 (Prop 40)**

The purpose of the meeting is to address the matters identified in the attached Meeting Notice and Agenda.

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Attachment

**State of California  
M E M O R A N D U M**

**State Treasurer's Office**

**Date:** April 3, 2009

**To:** All Interested Parties

**From:** Scott Rutherford  
State Treasurer's Office

**Subject:** **April 15, 2009, California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act Finance Committee Meeting**

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